

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

ANTONIO LAMONT SMITH
KIMBERLY ISLEY MCLEAN-SMITH
2207 BAYCOURT TRAIL
HILLSBOROUGH, NC 27278

CASE NO. 15-80437
JUDGE LENA M. JAMES

DEBTORS

SSN(1) XXX-XX-6344

SSN(2) XXX-XX-3841

DATE: 12/09/2015

REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or "not filed" as indicated below.

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
ALISON H WADSWORTH SHAPIRO & INGLE 10130 PERIMETER PKWY STE 400 CHARLOTTE, NC 28216	\$0.00 INT: .00% NAME ID: 261726 CLAIM #: 0043	NOTICES ONLY NOT FILED ACCT: COMMENT: REP:JPMORGAN CHASE BANK, NA
BRANCH BANKING AND TRUST COMPANY BANKRUPTCY SECTION 100-50-01-51 P O BOX 1847 WILSON, NC 27894-1847	\$28,622.09 INT: 5.25% NAME ID: 17360 CLAIM #: 0001	VEHICLE ACCT: 8511 COMMENT: 2013 CHRYSLER TOWN & COUNTRY
CAPITAL ONE NA BECKET & LEE LLP P O BOX 3001 MALVERN, PA 19355-0701	\$181.72 INT: .00% NAME ID: 233954 CLAIM #: 0022	UNSECURED ACCT: 7255 COMMENT: CREDIT CARD DEBT/KOHL'S
CAPITAL ONE NA BECKET & LEE LLP P O BOX 3001 MALVERN, PA 19355-0701	\$361.51 INT: .00% NAME ID: 233954 CLAIM #: 0023	UNSECURED ACCT: 8611 COMMENT: CREDIT CARD DEBT/KOHL'S
CITIBANK N A 4740 121ST ST URBAN DALE, IA 50323	\$1,010.60 INT: .00% NAME ID: 225707 CLAIM #: 0019	UNSECURED ACCT: 4487 COMMENT: HOME DEPOT
CITIBANK N A 4740 121ST ST URBAN DALE, IA 50323	\$555.63 INT: .00% NAME ID: 225707 CLAIM #: 0020	UNSECURED ACCT: 2098 COMMENT: HOME DEPOT
DARDEN CREDIT UNION A DIVISION OF USF FEDERAL CREDIT UNION 13302 USF PALM DRIVE TAMPA, FL 33612	\$4,636.89 INT: .00% NAME ID: 266568 CLAIM #: 0016	UNSECURED ACCT: 5990 COMMENT: MONEY OWED

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
DUKE HEALTHCARE 5213 SOUTH ALSTON AVENUE DURHAM, NC 27713	\$0.00 INT: .00% NAME ID: 217447 CLAIM #: 0025	NOTICES ONLY NOT FILED ACCT: COMMENT: REP:OPTIMUM OUTCOMES
DUKE UNIVERSITY HEALTH SYSTEM 5213 S ALSTON AVE DURHAM, NC 27713	\$2,011.35 INT: .00% NAME ID: 112370 CLAIM #: 0018	UNSECURED ACCT: 0389 COMMENT: GOODS SOLD SERVICES RENDERED
INTERNAL REVENUE SERVICE (MD)** POST OFFICE BOX 7346 PHILADELPHIA, PA 19101-7346	\$0.00 INT: .00% NAME ID: 211723 CLAIM #: 0005	PRIORITY NOT FILED ACCT: 6344 COMMENT:
JPMORGAN CHASE BANK NA 3415 VISION DRIVE OH4-7142 COLUMBUS, OH 43219	MONTHLY PMT \$1,744.67 INT: .00% NAME ID: 227655 CLAIM #: 0002	ONGOING DEBT ACCT: 3167 COMMENT: 1ST DEED/TRUST (RES)
JPMORGAN CHASE BANK NA 3415 VISION DRIVE OH4-7142 COLUMBUS, OH 43219	\$5,666.49 INT: .00% NAME ID: 227655 CLAIM #: 0046	ARREARS-MORTGAGES/MOBILE HOMES ACCT: 3167 COMMENT: ARRS/1ST DT/RES
MIDLAND CREDIT MANAGEMENT INC AS AGENT FOR MIDLAND FUNDING LLC P O BOX 2011 WARREN, MI 48090	\$2,253.34 INT: .00% NAME ID: 265190 CLAIM #: 0026	UNSECURED ACCT: 7838 COMMENT: SYNCHRONY/ASHLEY FURNITURE
MIDLAND CREDIT MANAGEMENT INC AS AGENT FOR MIDLAND FUNDING LLC P O BOX 2011 WARREN, MI 48090	\$1,852.66 INT: .00% NAME ID: 265190 CLAIM #: 0029	UNSECURED ACCT: 8968 COMMENT: SYNCHRONY/CARE CREDIT
MULTI MEDIA FEDERAL 633 N ORANGE AVE ORLANDO, FL 32801-1349	\$0.00 INT: .00% NAME ID: 264150 CLAIM #: 0017	NOTICES ONLY NOT FILED ACCT: COMMENT: REP:DARDEN EMPLOYEES FEDERAL CREDIT UNION
NC DEPARTMENT OF JUSTICE FOR NC DEPARTMENT OF REVENUE POST OFFICE BOX 629 RALEIGH, NC 27602-0629	\$0.00 INT: .00% NAME ID: 217981 CLAIM #: 0008	NOTICES ONLY NOT FILED ACCT: COMMENT: REP:NC DEPT OF REV
NC STATE EDUCATION ASSIST AUTH P O BOX 14002 RESEARCH TRIANGLE PARK, NC 27709-4002	\$2,508.31 INT: .00% NAME ID: 75574 CLAIM #: 0010	UNSECURED ACCT: 3841 COMMENT: STUDENT LOAN
NORTH CAROLINA DEPT. OF REVENUE POST OFFICE BOX 1168 RALEIGH, NC 27602-1168	\$0.00 INT: .00% NAME ID: 229257 CLAIM #: 0007	PRIORITY NOT FILED ACCT: 6344 COMMENT:
NORTH CAROLINA EMPLOYMENT SECURITY COMMISSION POST OFFICE BOX 26504 RALEIGH, NC 27611	\$0.00 INT: .00% NAME ID: 183819 CLAIM #: 0024	UNSECURED NOT FILED ACCT: COMMENT:

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
ORANGE COUNTY REGISTER DEEDS 228 S CHURTON ST STE 300 P O BOX 8181 HILLSBOROUGH, NC 27278	\$52.00 INT: .00% NAME ID: 6170 CLAIM #: 0045	SPECIAL COST ITEM ACCT: COMMENT: RECORD NOTICE
ORANGE COUNTY TAX COLLECTIONS PO BOX 8181 HILLSBOROUGH, NC 27278	\$0.00 INT: .00% NAME ID: 183926 CLAIM #: 0003	SECURED NOT FILED ACCT: . COMMENT:
ORANGE COUNTY TAX OFFICE 200 S CAMERON STREET P O BOX 8181 HILLSBOROUGH, NC 27278	\$2.02 INT: .00% NAME ID: 439 CLAIM #: 0009	UNSECURED ACCT: 6344 COMMENT: 05/06 AD VALOREM
PORTFOLIO RECOVERY ASSOCIATES LLC P O BOX 12914 NORFOLK, VA 23541	\$537.18 INT: .00% NAME ID: 30762 CLAIM #: 0027	UNSECURED ACCT: 0820 COMMENT: SYNC/BANANA REPUBLIC
PORTFOLIO RECOVERY ASSOCIATES LLC P O BOX 12914 NORFOLK, VA 23541	\$653.83 INT: .00% NAME ID: 30762 CLAIM #: 0032	UNSECURED ACCT: 2295 COMMENT: SYNC/HH GREGG
PORTFOLIO RECOVERY ASSOCIATES LLC P O BOX 12914 NORFOLK, VA 23541	\$691.25 INT: .00% NAME ID: 30762 CLAIM #: 0033	UNSECURED ACCT: 0976 COMMENT: SYNC/JCPENNEY
PORTFOLIO RECOVERY ASSOCIATES LLC P O BOX 12914 NORFOLK, VA 23541	\$1,648.32 INT: .00% NAME ID: 30762 CLAIM #: 0034	UNSECURED ACCT: 5226 COMMENT: SYNC/JCPENNEY
PORTFOLIO RECOVERY ASSOCIATES LLC P O BOX 12914 NORFOLK, VA 23541	\$517.50 INT: .00% NAME ID: 30762 CLAIM #: 0040	UNSECURED ACCT: 0993 COMMENT: SYNC/WALMART
PORTFOLIO RECOVERY ASSOCIATES LLC P O BOX 12914 NORFOLK, VA 23541	\$514.15 INT: .00% NAME ID: 30762 CLAIM #: 0041	UNSECURED ACCT: 8342 COMMENT: SYNC/WALMART
QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK P O BOX 788 KIRKLAND, WA 98083	\$456.24 INT: .00% NAME ID: 237199 CLAIM #: 0013	UNSECURED ACCT: 4644 COMMENT: GAMESTOP
QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK P O BOX 788 KIRKLAND, WA 98083	\$197.80 INT: .00% NAME ID: 237199 CLAIM #: 0014	UNSECURED ACCT: 0722 COMMENT: NEW YORK & COMPANY
QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK P O BOX 788 KIRKLAND, WA 98083	\$419.32 INT: .00% NAME ID: 237199 CLAIM #: 0015	UNSECURED ACCT: 7062 COMMENT: VICTORIA'S SECRET

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
STATE EMPLOYEES CREDIT UNION LOAN ADMINISTRATION P O DRAWER 25279 RALEIGH, NC 27611-5279	\$16,175.67 INT: 5.25% NAME ID: 9930 CLAIM #: 0004	VEHICLE ACCT: 4807 COMMENT: 2011 FORD MUSTANG
STERLING JEWELERS INC DBA KAY JEWELERS BUCKLEY KING LPA 1400 FIFTH THIRD CENTER 600 SUPERIOR AVE EAST CLEVELAND, OH 44114	\$918.29 INT: 5.25% NAME ID: 266127 CLAIM #: 0021	SECURED ACCT: 4658 COMMENT: CONSUMER GOODS
SYNCHRONY BANK % RECOVERY MANAGEMENT SYSTEMS 25 SE 2ND AVE STE 1120 MIAMI, FL 33131-1605	\$83.61 INT: .00% NAME ID: 256193 CLAIM #: 0031	UNSECURED ACCT: 4714 COMMENT: GEMB/GAP
SYNCHRONY BANK % RECOVERY MANAGEMENT SYSTEMS 25 SE 2ND AVE STE 1120 MIAMI, FL 33131-1605	\$105.39 INT: .00% NAME ID: 256193 CLAIM #: 0037	UNSECURED ACCT: 5957 COMMENT: GEMB/OLD NAVY
SYNCHRONY BANK % RECOVERY MANAGEMENT SYSTEMS 25 SE 2ND AVE STE 1120 MIAMI, FL 33131-1605	\$85.71 INT: .00% NAME ID: 256193 CLAIM #: 0038	UNSECURED ACCT: 9644 COMMENT: GEMB/TOYS-R-US
SYNCHRONY BANK (BELK) ATTN: BANKRUPTCY DEPARTMENT POST OFFICE BOX 965060 ORLANDO, FL 32896-5060	\$0.00 INT: .00% NAME ID: 264092 CLAIM #: 0028	UNSECURED NOT FILED ACCT: 0179 COMMENT:
SYNCHRONY BANK (DICKS SPORTING GOODS) ATTN: BANKRUPTCY DEPARTMENT POST OFFICE BOX 965060 ORLANDO, FL 32896-5060	\$0.00 INT: .00% NAME ID: 264154 CLAIM #: 0030	UNSECURED NOT FILED ACCT: 6212 COMMENT:
SYNCHRONY BANK (MATTRESS WAREHOUSE) ATTN: BANKRUPTCY DEPARTMENT POST OFFICE BOX 965060 ORLANDO, FL 32896-5060	\$0.00 INT: .00% NAME ID: 264158 CLAIM #: 0035	UNSECURED NOT FILED ACCT: 8234 COMMENT:
SYNCHRONY BANK (OLD NAVY) ATTN: BANKRUPTCY DEPARTMENT POST OFFICE BOX 965060 ORLANDO, FL 32896-5060	\$0.00 INT: .00% NAME ID: 264159 CLAIM #: 0036	UNSECURED NOT FILED ACCT: 5855 COMMENT:
SYNCHRONY BANK (TOYS R US) ATTN: BANKRUPTCY DEPARTMENT POST OFFICE BOX 965060 ORLANDO, FL 32896-5060	\$0.00 INT: .00% NAME ID: 262231 CLAIM #: 0039	UNSECURED NOT FILED ACCT: 5853 COMMENT:
THE HONORABLE ERIC HOLDER U.S. DEPARTMENT OF JUSTICE 950 PENNSYLVANIA AVE. NW WASHINGTON, DC 20530-0001	\$0.00 INT: .00% NAME ID: 231054 CLAIM #: 0006	NOTICES ONLY NOT FILED ACCT: COMMENT: REP:IRS

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
THE HONORABLE ERIC HOLDER	\$0.00	NOTICES ONLY
U.S. DEPARTMENT OF JUSTICE	INT: .00%	NOT FILED
950 PENNSYLVANIA AVE. NW	NAME ID: 231054	ACCT:
WASHINGTON, DC 20530-0001	CLAIM #: 0011	COMMENT: REP:COLLEGE FOUNDATION INC
UNITED CONSUMER FINANCIAL SERV	\$1,319.11	SECURED
% BASS & ASSOCIATES PC	INT: 5.25%	
3936 E FT LOWELL RD STE 200	NAME ID: 75377	ACCT: 0250
TUCSON, AZ 85712	CLAIM #: 0042	COMMENT: CONSUMER GOODS/KIRBY
UNITED CONSUMER FINANCIAL SERV	\$0.00	NOTICES ONLY
% BASS & ASSOCIATES PC	INT: .00%	NOT FILED
3936 E FT LOWELL RD STE 200	NAME ID: 75377	ACCT:
TUCSON, AZ 85712	CLAIM #: 0044	COMMENT:
US ATTORNEY'S OFFICE (MD)	\$0.00	NOTICES ONLY
101 S. EDGEWORTH STREET, 4TH FLOOR	INT: .00%	NOT FILED
GREENSBORO, NC 27401	NAME ID: 259116	ACCT:
	CLAIM #: 0012	COMMENT: REP:COLLEGE FOUNDATION INC
TOTAL:	\$75,782.65	
JOHN T ORCUTT	\$3,700.00	ATTORNEY FEE
6616-203 SIX FORKS ROAD		
RALEIGH, NC 27615		

RICHARD M. HUTSON, II
P. O. BOX 3613
DURHAM, NC 27702-3613

NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtors or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court
101 S. Edgeworth Street
P.O. Box 26100
Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 12/09/2015

OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Qiana Michaux
Clerk
Chapter 13 Office
P. O. BOX 3613
DURHAM, NC 27702-3613

cc: Debtors
Attorney for Debtors - Electronic Notice